

Providing Expertise and Guidance that Enhances Community Safety

## **Aberdeen-Hoquiam RFA Planning Committee**

Date: Thursday, July 23, 2020

Time: 7:00 – 9:00 pm

Location: Via Zoom Meeting - this meeting will be live streaming at, this

meeting will be recorded <a href="https://us02web.zoom.us/j/84857865730">https://us02web.zoom.us/j/84857865730</a>.

Time (Estimated)	Agenda Topics	Responsible Person
7:00 pm	Call to order – roll call of RFP-PC appointed officials	RFA-PC Chair
7:05 pm	Review/approve minutes of June 25 meeting	Committee
7:10 pm	Review/approve meeting agenda	Committee
7:15 pm	Review/discuss draft Section 1: Background & Needs Statement	Bivins/Committee
7:30 pm	Review/discuss draft Section 2: Definition of Terms	Bivins/Committee
7:35 pm	Review/discuss draft Section 3: Formation Authority	Bivins/Committee
7:40 pm	Review/discuss draft Section 4: Jurisdictional Boundaries	Bivins/Committee
7:45 pm	Introduction & approach of Section 6: Funding & Finance subcommittee Chair Corri Schmid	Subcommittee
8:00 pm	Introduction & approach of Section 7: Organizational Structure: Personnel & Admin subcommittee Co-Chairs Tom Hubbard & Rich Malizia	Subcommittee
8:15 pm	Introduction & approach of Section 8: Operations & Services subcommittee Co-Chairs Dave Golding & Matt Miller	Subcommittee
8:30 pm	Introduction & approach of Section 9: Ambulance Transport Services (EMS) subcommittee Co-Chairs Ryan Knodel & Larissa Rohr	Subcommittee
8:45 pm	Public Feedback - For public comment please email them to <a href="mailto:cschmid@cityofhoquiam.com">cschmid@cityofhoquiam.com</a> by Thursday, July 23, 2020 at 10:00 AM.	Audience
9:00 pm	Adjourn	Chair